"The City With a Heart"



Larry Franzella, Mayor Irene O'Connell, Vice Mayor Rico E. Medina, Councilmember Jim Ruane, Councilmember Ken Ibarra, Councilmember

AGENDA CITY COUNCIL REGULAR MEETING July 22, 2008

7:00 p.m.

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you San Bruno Garden Club for providing the beautiful floral arrangement.

- 1. CALL TO ORDER:
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:
- 3. ANNOUNCEMENTS:

The Beautification Task Force Invites Residents to Nominate Properties for 2008 Annual Beautification Awards, Nomination Forms are Available at the City Clerk's Office or on the City's website. The deadline for nominations is Friday, August 22.

4. PRESENTATIONS:

- a. Present Proclamation and Receive Presentation from Citizen's Crime Prevention Committee Regarding National Night Out in San Bruno, August 5, 2008.
- b. Receive Presentation on the San Bruno Delegation Visit to Sister City, Narita, Japan, June 28 through July 6, 2008.
- 5. REVIEW OF AGENDA:
- 6. APPROVAL OF MINUTES: Regular Council Meeting of July 8, 2008.
- **7. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.
 - a. Approve: Payroll of July 11, 2008.
 - b. **Approve:** Accounts Payable of June 23 and 30, 2008.
 - c. **Waive:** Second Reading and Adopt Ordinance Adding Chapter 6.52 Governing Tobacco Retailer Permits to the San Bruno Municipal Code.
 - d. **Adopt:** Resolution Accepting Public Improvements for the Skycrest Subdivision.

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8. PUBLIC HEARING (Notices have been published, posted and mailed):

9. CONDUCT OF BUSINESS:

- a. Receive Presentation on San Francisco Airport's San Francisco Garter Snake Recovery Action Plan in the West of Bayshore Area.
- b. Receive Report Regarding Code Enforcement Activities and Programs.
- c. Adopt Resolution Authorizing the City Manager to Execute Agreement with Mayer Hoffman McCann for Financial Audit Services for three Years Beginning as of June 30, 2008.
- d. Adopt Resolution Adopting Amendment to the City of San Bruno 2005 Urban Water Management Plan.
- e. Adopt Resolution Approving Installation of a Mid-Block Pedestrian Crosswalk on Cherry Avenue Between San Bruno Avenue and Bayhill Drive.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on August 12, 2008 at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road, San Bruno.